

### SHPD Office of Statewide Health Planning and Development

Hospital Building Safety Board 2020 West El Camino Avenue, Suite 800 Sacramento, CA 95833 (916) 440-8453 (916) 324-9188 Fax www.oshpd.ca.gov/Boards/HBSB/index.html



#### **NOTICE OF PUBLIC MEETING**

# HOSPITAL BUILDING SAFETY BOARD Energy Conservation and Management Committee

#### Date:

Thursday, October 17, 2019 10:00 a.m. – 4:00 p.m.

#### Locations:

Office of Statewide Health
Planning and Development

2020 West El Camino Avenue, Suite 930

Sacramento, CA 95833

Office of Statewide Health
Planning and Development
355 South Grand Avenue, Suite 1901
Los Angeles, CA 90071

#### **Committee Members:**

David Bliss, Chair; Louise Belair, Vice Chair; Deepak Dandekar; Enid Eck; John Griffiths\*; Mike Hooper; Scott Jackson; Eric Johnson\*; David Khorram; Pete Kreuser; David Lockhart\*; Roy Lopez; Bruce Rainey

#### **OSHPD Staff:**

Chris Dickey; Dave Mason; Diana Scaturro; Carl Scheuerman

#### **OSHPD Director:**

Robert P. David

#### **FDD Deputy Director:**

Paul Coleman

#### **Executive Director:**

Ken Yu

<sup>\*</sup>Consulting Members

#### **AGENDA**

#### 1. Welcome and Introductions

Facilitator: David Bliss, Committee Chair

#### 2. Review and approve the July 11, 2019 draft meeting report/minutes

Facilitator: David Bliss, Committee Chair

Discussion and public input

#### 3. Presentation: Tour of the Santa Rita Jail microgrid installation

Facilitators: Louise Belair, Committee Member; Roy Lopez, Committee Member; Ryan Nelson, OSHPD

- Overview of the visit
- Summary of microgrid installation
- Lessons learned and how it translates to hospital application
- Discussion and public input

#### 4. Presentation: Healthcare Without Harm

Facilitator: Robyn Rothman, California Healthcare Climate Alliance
The California Health Care Climate Alliance is leadership body of California health
systems that are committed to reduce their carbon footprint, become anchors for
resilient communities, and advocate for climate solutions and climate-smart policies.
The Alliance was launched in collaboration with Health Care Without Harm.

Discussion and public input

#### 5. Presentation: Energy Efficient, Reliable, Resilient Microgrids for Hospitals

Facilitators: Carol Denning and Tim Johnston, Clearway Energy, Inc. Each year, hospitals are challenged to provide more services with fewer resources. For core responsibilities to be fulfilled, energy utilities must function flawlessly at any cost, especially in disasters. This presentation will discuss how microgrids can be implemented to increase energy efficiency while providing reliability and resiliency. The University Medical Center of Princeton at Plainsboro's first-class microgrid, which supplies 100% of the hospital's electricity, steam, and chilled water needs, will be highlighted.

Discussion and public input

## 6. Update: Educational opportunities regarding California Energy Code Standards

Facilitator: Ryan Nelson, OSHPD

Energy Code Ace will be hosting an online presentation in November to discuss how healthcare facilities are now subject to the requirements of California's Title 24, Part 6.

Discussion and public input

#### 7. Presentation: Elevator Function During and After Seismic Events

Facilitator: David Bliss, Committee Chair Reconciling OSHPD Code, City or County Codes, and Other Regulations

• Discussion and public input

## 8. Comments from the Public/Committee Members on issues not on this agenda

Facilitator: David Bliss, Committee Chair

The board will receive comments from the Public/Committee Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30 to 60-minute lunch may be taken some time during the day.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8453.

#### Parking:

- Sacramento
  - Free parking
- Los Angeles
  - The entrance to the parking garage is located on Hope Street between 3<sup>rd</sup> Street and 4<sup>th</sup> Street